Minutes - Board Of Commissioners
Tuesday, September 25, 2018 at 10:00 a.m.
Assembly Hall
901 Main Street, Conyers, Georgia 30012
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1. Call to Order: Chairman Nesbitt called this meeting to order at 10:00 a.m. for the purpose the items on the agenda. The agenda is attached hereto and is hereby made a part of these minutes. The full Board was present.

2. Invocation and Pledge of Allegiance: Pastor Layne Fields of LifePointe Fellowship

3. Special Recognition/Presentation:
   A. 2019 Employee Medical Insurance Presentation – Toni Holmes, Director of Talent Management
   B. Understanding the Property Tax Bill – Will Barkley, Board of Assessors
   C. Community Presentation – Jorge Diez, Director of Public Relations
   D. Rockin’ Rockdale Toastmaster’s Video – Blair Barnhardt, Deputy Director, RDOT

4. Approval of the Agenda: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the agenda as amended moving agenda item 3 Special Recognitions and Presentations to the end of the agenda.

5. Approval of the Minutes: September 11, 2018; September 18, 2018: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve the minutes as presented.

6. Unfinished Business:
   2018-370: A Resolution Authorizing the Chairman of the Board of Commissioners of Rockdale County to Execute Contracts with Cigna, Kaiser, MetLife Humana, Colonial Life and Blue Cross Blue Shield - #R-2018-17: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this resolution as presented.

7. Consent Agenda: A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the items on the consent agenda as listed below.
   2018-389: Georgia Power – Recreation & Maintenance – Lighting Services Agreement to change the parking lot lights at JP Carr to LED type lights – No increase in cost
   2018-390: Comcast Cable Communications, LLC – Technology Services – New Franchise Agreement – 10 years – 5% of Gross Revenue
   2018-391: Resolution to Adopt the Comprehensive Transportation Plan (CTP) Amendment – Rockdale County Department of Transportation (RDOT) - #R-2018-18
   2018-392: A Resolution To Provide For A County Supplement To The Compensation Of The Rockdale County Public Defender And Chief Assistant Public Defender Pursuant To O.C.G.A. 17-12-25 - #R-2018-19
   2018-393: Appointment – Chief Tax Appraiser – Board of Assessors – Will Barkley

8. Regular Agenda:
   2018-394: Volunteer Appointments: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve these appointments as follows:
   A. Department of Family and Children Services – Shivern Jeter - Fill Unexpired Term Through June 30, 2019
   B. Conyers-Rockdale Planning Commission – Ernestine Stovall-Goolsby – Three Year Term – New Appointment

2018-395: Requests for Alcoholic Beverage Licenses: A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve these requests for alcoholic beverage licenses.
9. **Public Comment:** Mildred Johnson; Gerre Byrd; Janice Morris

10. **Board Comment:** None.

11. **Executive Session:** None.

12. **Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 12:05 p.m.

Approved this 11th Day of September 2018,

Rockdale County, Georgia  
Board of Commissioners

[Signatures]

Osborn Nesbitt, Sr., Chairman

Sherri L. Washington, Commissioner Post I

Dr. Doreen Williams, Commissioner Post II

**ATTEST:**

Jennifer O. Rutledge, County Clerk